



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Ad-hoc Ethics Committee
October 1, 2014

Call to order: 1:10 PM

Committee Member Roll Call: Councilor John Keshick, Treasurer Marci Reyes, Councilor Aaron Otto

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to adopt the agenda for October 1, 2014, as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Tabled-Approve the Minutes of September 10th, 2014 at regular scheduled Ethics Meeting.

Phone Polls: None

New Business

- a. Discussion on complaint received, Complaint #**082914-01**.

Closed Session-Confidentiality Concerns

MOTION

Motion made by Councilor Otto and supported by Treasurer Reyes to go into Closed Session for Confidentiality Concerns.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comment

Motion Carries

1:26 PM- Closed Session

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to go into Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comment

Motion Carries

2:32 PM- Open Session

1 **Public Comment**

2 Public Comment Opens: 2:33 PM

- 3 • No Public Comment

4 Public Comment Closed: 2:34 PM

5
6 **ADJOURNMENT-2:40 PM**

7 Motion made by Councilor Keshick and supported by Treasurer Reyes to adjourn.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

9 No Comment

10 Motion Carries

11
12
13 **Next Meeting Date**

14 October 20th, 2014

15
16 These Minutes have been read and approved as written:

17
18 Approved by: _____ Date: _____